2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # P05196** May 23, 2000 8:00 am 1. Entity Name PURINA MILLS, INC. Secretary of State 05-23-2000 90272 039 ***150.00 Mailing Address Principal Place of Business 1401 S. HANLEY ROAD 1401 S. HANLEY ROAD ST. LOUIS MO 63144 ST. LOUIS MO 63144-2902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1359249 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PCCE TITLE ☐ Change ☐ Addition TITLE Delete SEE MIXCHED WATSON, DEAN NAME NAME STREET ADDRESS 4111 EAST 37TH ST. N STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WICHITA KS 67220 EVC Change ☐ Addition TITLE Delete SUMMER, ARNOLD E NAME 1401 S HANLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP Ē٧ ☐ Change Addition ☐ Delete TITLE KERBS, BRAD NAME 1401 S. HANELY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63144 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete HIGHMARK, DUNCAN M NAME 1401 S HANLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEINZ. DEL G NAME NAME STREET ADDRESS 1401 S. HANLEY STREET ADDRESS ST. LOUIS MO CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE WILKINS, CHRISTOPHER NAME NAME 4111 E. 37TH ST. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WICHITA KS 67220 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/00



PURINA MILLS, INC. FEIN: 43-1359249

740562

		BUSINESS				
TITLE	<u>OFFICERS</u>	<u>ADDRESS</u>				
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Р	Brad Kerbs	1401 S. Hanley Rd. St. Louis, MO 63144				-
		St. Lauis, MO 03144				
V	David R. Hoogmoed	1401 S. Hanley Rd.				
		St. Louis, MO 63144		•		
V	Rick L. Bowen	1401 S. Hanley Rd.				
•	Mon E. Bowell	St. Louis, MO 63144				
			•			
V, \$	David Kabbes	1401 S. Hanley Rd				
		St. Louis, MO 63144				
V	Darrell D. Swank	1401 S. Hanley Rd.				
•		St. Louis; MO 63144				
v	Jim Emanuelson	1401 S. Hanley Rd.			-	
•	• • • • • • • • • • • • • • • • • • •	St. Louis, MO 63144				
V	Brad Schu	1401 S. Hanley Rd. St. Louis, MO 63144				
		St. Louis, MO 63144				
V, T	Del G. Meinz	1401 S. Hanley Rd.				
		St. Louis, MO 63144				
· v	Mark Chenoweth	1401 S. Hanley Rd.				
	<i>,,,</i>	St. Louis, MO 63144				
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٧	Max A. Fisher	1401 S. Hanley Rd. St. Louis, MO 63144				
		Ct. Eduid, MC GD144				
V	Jeff Gough	1401 S. Hanley Road				
		St. Louis, MO .63144				
ν	Daniel J. Meagher	1401 S. Hanley Rd.				
		St. Louis, MO 63144	-			
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V	Tom H. Shepherd	1401 S. Hanley Rd. St. Louis, MO 63144		•		
		Oi. Louis, WO GO 144				
V	Glenn Shields	1401 S. Hanley Rd.				
		St. Louis, MO 63144				
V	Kelly Wiesbrock	1401 S. Hanley Rd				
	·	St. Louis, MO 63144				
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D	James M. Dumler	1401 S. Hanley Rd St. Louis, MO 63144				
		GI. EGGIS, MIC GO 177		-		
D	Timothy A. Durkin	4111 East 37th St. North		•		
	•	Wichita, KS 67220				
D	Richard E. Knudson	1401 S. Hanley Rd.				